

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 2, 2008 — Agenda Item XIV

Resolution No. 08-116

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY FOR A DHS STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the application to the Department of Homeland Security for a DHS SAFER grant
3. AUTHORIZES acceptance of the grant and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated July 2, 2008.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of July, 2008.

Date:

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Executive Officer